

Town of Washington Select Board Meeting

1/29/2024 7:00 – 9:00 PM Washington Town Hall

Hybrid Meeting — *Remote public participation is also available via Zoom:*

<https://us02web.zoom.us/j/87042357842?pwd=a3BSUWJRS0k5Tms2dDNIZm0zMEdyZz09>

Or call-in: 929-205-6099 | **Meeting ID:** 870 4235 7842 | **Passcode:** 313623

AGENDA

- Review and accept minutes from 1/22/24
- Approval of warrants
- Correspondence
- *Public Comment period*
- Town Administrator report
 - EMS contract status update ; Hwy garage heater update ; VA Lakes bid opening procedure ;
- Joint meeting with BOH: defense motion to terminate Bucksteep receivership case
- Police Chief: RSG speed enforcement update, ICM RMS software update
- Westfield Wild & Scenic: CRMA application & town presentation updates
- Family Fun Day – Eagles Stage Band contract
- Review of Select Board FY25 Budget Requests
- Review of proposed Financial Policies & Procedures and possible adoption
- Authorization of second signatory for town checks
- Possible EMS presentation date(s)
- Discussion in advance of joint meeting with Middlefield
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- Old business
- Other important business not foreseen 48 hours in advance

- Joint Middlefield & Washington Select Boards mtg 1/31/24 @ 6:30 in Middlefield
- Virginia Lakes Unit 2 Parcels bid opening 2/7/24 @ 2:30p.m.
- Next Meeting dates: 2/12, 2/26, 3/11, 3/25